

N-VIRO INTERNATIONAL CORP
Form 8-K
January 09, 2017

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 OR 15(d) of
The Securities Exchange Act of 1934

Date of Report (Date of Earliest Event Reported): December 21, 2016

N-VIRO INTERNATIONAL CORPORATION

(Exact Name of Registrant as Specified in its Charter)

Delaware
(State or Other Jurisdiction
of Incorporation or
Organization)

0-21802
(Commission File Number)

34-1741211
(IRS Employer Identification
No.)

2254 Centennial Road Toledo, OH
(Address of principal executive offices)

43617
(Zip Code)

Registrant's telephone number, including area code: (419) 535-6374

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- ☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- ☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- ☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- ☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

On December 21, 2016, Gene K. Richard, a member of N-Viro International Corporation's (the Company) Board of Directors, submitted his resignation to the Board of Directors effective immediately and ceased to be a Director of the Company. His resignation was not the result of any dispute or disagreement with the Company. Dr. Richard was a Class II director and was the Chairman of the Compensation Committee as well as a member of the Nominating Committee. Dr. Richard had served as a Director since April 2014. As of the date of this filing, the Company has not nominated his replacement to the Board.

After this resignation, the Board consists of four Directors - two Class I and two Class II Directors.

Prior to the filing, Dr. Richard was provided a copy of this Form 8-K for his review.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Company has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

N-VIRO INTERNATIONAL CORPORATION

Dated:

January 9, 2017

By: /s/ James K. McHugh

James K. McHugh

Chief Financial Officer

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